



GOVERNOR'S ADVISORY COUNCIL ON AGING

Executive Committee

Meeting Minutes

Friday, January 13, 2012

8:30 – 9:30 am

Governor's Office on Aging

Suite 240, Conference Room

1700 W. Washington Street

Phoenix, Arizona 85007

Executive Committee Members Present

Charles Brown, George Evanoff, (Council Chairman), Anne Morrison, and Joe Woods (Vice Chairman).

Executive Committee Members Absent

Council Staff Present

Cathy De Lisa

Also in Attendance & Signed In

Doyle Meredith

Welcome, Call to Order

Council Chairman George Evanoff called the meeting to order at 8:34 a.m.

Review of Minutes & Approval

Council Chairman Evanoff asked the group to review the draft minutes of the December 8, 2011 meeting. *Joe Woods made a motion to accept the minutes of the last meeting as presented; Charles Brown seconded the motion. The motion passed unanimously.*

Chairman Report/Updates

Council Chairman George Evanoff announced that he would be ending his tenure as Chairman as planned and that Vice Chairman Joe Woods would be appointed to the Chairman position in the days ahead. Council Chairman Evanoff expressed his appreciation for the support he had received in the leadership role during the past two years and stated he looked forward to joining the Executive Committee as the Past Chairman. Council Chairman Evanoff stated he felt the planning process was successful; all the priorities brought forth from the Council's Committees had been reviewed by the Executive Committee, and the groups would be moving forward with 2012 priorities. According to Council Chairman Evanoff, the Executive Committee 2012

priority would be to move forward with plans to review the Council's By-Laws as proposed at the December 8, 2011 meeting.

Office Updates

Deputy Executive Director Cathy De Lisa announced Boards and Commissions' new appointments to the Council:

- Becky Brimhall-Lepire - Carefree, Arizona;
- Trudy Schuett - Yuma, Arizona;
- Doyle Meredith - Prescott Valley, Arizona.

Ms. De Lisa stated that Boards and Commissions had reappointed Nancy Stump and Karen Zanzucchi for a second term and had appointed Doyle Meredith to the slot held by Joyce Finkelstein for two terms. Noreen-Nickerson Cruz did not seek reappointment. Ms. De Lisa stated that both Ms. Nickerson-Cruz and Ms. Finkelstein had shared with her their best wishes to the members of the Council and gratitude for the opportunity to serve. Ms. De Lisa reminded the group that a new member orientation would need to be scheduled and stated that she would work with the new Chairman to arrange it. Ms. De Lisa also stated that the Administrative Assistant III position was open and had been posted following Ms. Dantimo's resignation at the end of 2011. An update on the annual report for 2011, Aging 2020 reporting, and the Alzheimer's Task Force were provided by Ms. De Lisa. Ms. De Lisa stated requests to the Office included an invitation from the Arizona Dental Hygienist Association to include the Council's logo on their banner for the national conference they are hosting in June 2012. Ms. De Lisa stated she would be representing the Office on Aging at the January 17th "Creating Communities for People of All Ages Arizona Grantmakers Forum and the February 15th Maricopa Association of Governments Municipal Aging Services Project "Planning for the Next 100 Years" event. Ms. De Lisa stated conversations with the DD Planning Council staff on how best to offer educational summits were ongoing.

Announcements

There were no announcements.

Adjournment

Council Chairman George Evanoff adjourned the meeting at 9:04 am.

Next Meeting

The next Executive Committee meeting is planned for March 9, 2012; location to be determined and announced by Public Meeting Notice posted at the Governor's Advisory Council on Aging website: <http://www.azgovernor.gov/gaca/>. These meetings are open to the public.